AGENDA

December 13, 2016

1. Call to Order and Approval of Minutes (1-1:03 p.m.) – Kirsten McKinney, Chair

2. Officer Election: Recording Secretary (1:03-1:15 p.m.) – Beth Ann Howard, Parliamentarian

3. Bylaw Amendment (1:15-1:25 p.m.) – Beth Ann Howard

4. Draft Strategic Plan Goals and Initiatives discussion (1:25-1:50 p.m.)
   – Kirsten McKinney and Matt Barany

5. Committee Updates (1:50-2:05 p.m.)
   - Executive – Kirsten McKinney
   - Communications – Amy Gallagher
   - Elections – Beth Ann Howard
   - Affinity Groups – Heather Sadowski
   - Volunteer & Engagement – Brittany Schaal

6. Web Submissions & Responses (2:05-2:25 p.m.) – Matt Barany, Vice Chair
   - Bereavement/Sick Leave
   - Election Message
   - Domestic Partner Benefits
   - SPCS/Tuition Remission
   - Tuition Remission
   - Recycling at Jepson Alumni Center
   - River Road Construction

7. Announcements (2:25-2:30 p.m.)

8. Closed Session (2:30-2:55 p.m.)

9. Adjournment (3 p.m.)

The University Staff Advisory Council represents the needs of staff to senior administration and works proactively to make the University of Richmond an employer of choice.